

**3/17/20 Board of Trustees Regular Meeting**  
**6:30 PM Community House**

**Present:** Mayor Straney, Trustees: Kathy Buckley, Connie Grant

**Public:** No one present, per required social distancing order.

**Also:** Police Chief Diana Callen, Code Enforcement Officer Cliff Dorrrough

**Attorney:**

The meeting was called to order by Mayor Straney and the salute to the flag was given. Mayor Straney stated the purpose of the meeting was to insure Village Vendors were paid to avoid any interruption of services to Village Residents in this time of emergency.

**Department Heads:**

**Fire Department:** No one present. Report submitted.

**DPW:** No one present. Report submitted.

**WWTP:** No one present. Report submitted.

**Police:** Chief Callen discussed the struggle the Police Department is having with staffing. She also discussed that due to the Covid-19 virus the Police will only be entering homes for emergency calls and that the officers have been informed to try to the best of their ability to handle the calls outside of the home if possible. This will minimize possible contact in accordance with the Executive Order on social distancing. Report submitted.

**Codes:** Cliff stated to the Board that he has two open court cases. However, there will be no court cases for the next 45 days at least due to the Covid-19 virus. There was discussion about chimney height on resident's homes and that the chimney must be 3' above the highest peak of the home. Report submitted.

**Marina:** No one present, no report.

**Treasurer:** No one present. Report submitted.

**Dog Census-**No one present, no report.

**Cemetery-**No one present, no report.

**Public:**

**Legals:**

**Other:** A **motion** was made by Trustee Grant and seconded by Trustee Buckley to accept the Gutches Timber bid of \$30,282.00 for logging of the Village Watershed property. All ayes, motion carried.

**Consent Agenda:** A motion to **create** a **consent agenda** consisting of the minutes of the 1/21/19 Regular Meeting, DPW, WWTP, Police, Codes and Treasurer's reports was made by Trustee Buckley and seconded by Trustee Grant. All ayes, motion carried.

A motion to **adopt** said **Agenda** was made by Trustee Buckley and seconded by Trustee Grant. All ayes, motion carried.

**Audit of Claims:** A motion to accept the claims as presented to the Board as approved to the Board by the Treasurer, in the amount of **\$93,397.43** was made by Trustee Grant and seconded by Trustee Buckley. All ayes, motion carried. The claims are broken down as follows:

<b>General Fund:</b>	<b>\$ 85,933.27</b>
<b>Cemetery Fund:</b>	<b>\$ 28.12</b>
<b>Marina Fund:</b>	<b>\$ 205.62</b>
<b>Water Fund:</b>	<b>\$ 3,683.94</b>
<b>Sewer Fund:</b>	<b>\$ 3,546.48</b>

**New business:**

A motion to adjourn was made at 7:00 PM by Trustee Grant and seconded by Trustee Buckley. All ayes, motion carried.

Next meeting- April 21<sup>st</sup> at 6:30 pm